

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy (BHC) will be held**  
**Friday, October 3, 2003 from 10:00 A.M. – 12:00 P.M.**  
**Kenneth Hahn State Recreational Area**  
**Community Center**  
**4100 South La Cienega Blvd., Los Angeles, CA 90056**

Phone – (323) 298-3660

Teleconference Locations:

Member Allan Boodnick  
6133 Bristol Pkwy #301  
Culver City, CA 90230  
(310) 995-6234

Member Reginald Byron Jones-Sawyer  
111 E. First Street Rm. 209  
Los Angeles, CA 90012  
(323) 251-7682

**MEETING AGENDA**

**CALL TO ORDER      Ta-Lecia Arbor, Chairman**

1.      Roll Call
2.      Approval of Minutes (July)
3.      Receive and File Correspondence
4.      Presentation on the Draft Ballona Creek Focused Special Study – Culver City
5.      Public Comment Agenda Items

***Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items on the agenda will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.***

6.      Executive Officer Report - David McNeill
7.      Deputy Attorney General's Report – John Saurenman
8.      Ad Hoc Committee Report
9.      Election of Vice Chair pursuant to Public Resources Code section 32558
10.     Discussion and possible action on the revised draft Golf Facility Feasibility Study Grant
11.     Discussion and possible action on a revised MOU for cooperative site planning and development at Holy Cross Cemetery
12.     Board Member Comments
13.     Public Comment on Items Not on the Agenda

***Individuals wishing to comment on items not on the agenda will be allowed three minutes to speak. Speaker times may be reduced depending on the number of speakers***

14. Closed Session: Conference to discuss negotiations and strategies for the following properties:  
Parcel Number: 4204008071, Agency Negotiator: David McNeill, Negotiating Party: City of Los Angeles Bureau of Sanitation  
Parcel Numbers: 4204017012, 4204017001, 4204017005, Agency Negotiator: David McNeill, Negotiating Party: Cone Family Trust  
Parcel Numbers: 5010-002-006, 5010-001-014, Agency Negotiator: David McNeill, Negotiating Party: Alan Hubsch  
Parcel Numbers: 4201003055, 5009005015, Agency Negotiator: Joe Edmiston  
Negotiating Party: Don Lovingfoss

*Pursuant to Government Code Sections **54956.8, 54956.9**, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.*

15. Future Meeting Dates and Issues

**a. Next meeting is scheduled for November 7, 2003**

#### **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 641-3497 at least five days prior to the meeting.

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Culver City, CA 90230**